

**COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
COMMUNITY ACTION BOARD (CAB)
1255 Imperial Avenue, Room 750
San Diego, CA 92101
Phone: (619) 338-2799; Fax: (619) 338-2778
CAB MEETING MINUTES: February 14, 2013**

CALL TO ORDER

As there was no quorum, the meeting was not called to order. Due to the lack of quorum, no CAB business was discussed at the meeting.

ROLL CALL

- Present: Jeannine Nash; Denise Reed; Rebecca Baez; Keith Stevenson; Ann Durham; Margie de Ruyter
- Excused: Awichu Akwanya; Mark Nanzer; Adriana Paulson; Ana Briones-Espinoza; Nelson Leone; Paul Moose; Marcia Washington; Jasmin Kirkland; Filipa Rios
- Absent: Sonia Ruiz
- Staff: Juana Duenas; Maria Sanders; Luke De Smet

ACCEPTANCE OF AGENDA

- Due to the lack of quorum, this agenda item was not discussed.

APPROVAL OF NOVEMBER 15, 2013 MINUTES

- Due to the lack of quorum, this agenda item was not discussed.

APPROVAL OF NOVEMBER 15, 2013 MINUTES

- Due to the lack of quorum, this agenda item was not discussed.

INFORMATION ITEM: QUARTERLY YEAR-END CAP UPDATE

Due to the lack of quorum, this agenda item was not discussed.

INFORMATION ITEM: CAP NATIONAL CONVENTION 2013

Due to the lack of quorum, this agenda item was not discussed.

INFORMATION ITEM: HOW TO RUN A NON-PROFIT

Due to the lack of quorum, this agenda item was not discussed. Denise Reed shared some information from the presentation with CAB members informally.

DISCUSSION ITEM: CAB BY-LAWS

Due to the lack of quorum, this agenda item was not discussed.

VACANCY ROSTER AND OUTREACH UPDATE

Due to the lack of quorum, this agenda item was not discussed.

CAP PROGRAM DIRECTOR'S REPORT

Due to the lack of quorum, this agenda item was not discussed.

CAB CHAIR'S REPORT – JASMIN KIRKLAND

CAB Chair was not present at the meeting.

BOARD DISCUSSION

- No formal discussion took place, due to the lack of quorum. However, some information was shared informally, including Denise Reed sharing with CAB information regarding community efforts to stop fraudulent EBT alcohol sales and Ann Durham sharing information regarding the Journey to Healing tour of Survivors of Torture International.

PUBLIC COMMENT

No public comment.

ADJOURNMENT

As meeting was not called to order, there was no adjournment.

MINUTES APPROVED BY: Jasmin Kirkland (Chair)

Signature

Date

NEXT MEETINGS

- March 14, 2013, 2:30 p.m.
- April 11, 2013, 2:30 p.m.
- May 9, 2013, 2:30 p.m.
- June 13, 2013, 2:30 p.m.